

**LIBRARY BOARD OF RHODE ISLAND**

**Monday, September 21, 2015**

**4:15 - 5:45 P.M.**

**RI Department of Administration (Powers Building)**

**Conference Room B (2<sup>nd</sup> Floor)**

**One Capitol Hill, Providence, RI 02908**

**AGENDA**

- I. Welcome and Introductions
- II. Approval of Minutes of the June Meeting
- III. Chairperson's Report
- IV. Chief of Library Services Report
- V. Committee Reports
  - A. Legislation
  - B. Review of LBRI By-Laws and Vision Statement
- VI. Board Member Reports
- VII. Unfinished Business
  - A. Construction Reimbursement: Caps and Priorities
  - B. Library resource sharing, interlibrary cooperation and library consortia
- VIII. New Business
- IX. Public Comment
- X. Future Meetings
- XI. Adjourn